



Board Meeting Agenda

Date: June 17, 2015

Time: 7:00 pm

Location: Renaissance Academy; 3435 North 1120 East, Lehi; 1st floor in the Rousseau Room (southwest corner classroom). Public is welcome.

- I. **Session Opens 7:00pm***
- II. **Welcome and Call to Order:** Carolyn Bayly, Board Chair
- IV. **Roll call**
- V. **Approval of Minutes**
- VI. **Executive Director Update**
 - a. Red Apple Update
 - b. 2015-2016 Budget Presentation
 - c. State Reporting and Compliance Update
 - d. Space Center Update
 - e. HR Update
- VII. **Items of Business:**
 - a. Vote on 2014-2015 Amended Budget
 - b. Vote on Proposed 2015-2016 Budget
 - c. Governance Process 8 – Cost of Governance
 - d. CEO Annual Evaluation
- VIII. **Closed Session** - A closed meeting described under Section 52-4-204 will be held for: (a) discussion of the character, professional competence, or physical or mental health of an individual.

*All times are approximate and the board reserves the right to vote on any item on the agenda.